

PD4000132027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900135276519

09/08/08--01041--006 **43.75

FILED
2008 SEP 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
9-24-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AROFIS CORP.

DOCUMENT NUMBER: P04000132027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AROLDO HERNANDEZ
(Name of Contact Person)

AROFIS CORP.
(Firm/ Company)

14085 N.W. 88 PLACE
(Address)

HALEAH, FL. 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Aroldo Hernandez at (305) 450-2490
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

AROLDO HERNANDEZ
AROFIS CORP.
14085 N.W. 88 PLACE
HIALEAH, FL 33018

SUBJECT: AROFIS CORP.
Ref. Number: P04000132027

We have received your document for AROFIS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Our show Aroldo Hernandez is currently listed as the registered agent. However, the document submitted does not show the registered agent is being changed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00049693

Articles of Amendment
to
Articles of Incorporation
of

AROFIS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000132027

(Document number of corporation (if known))

FILED
2008 SEP 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

I, AROLD HERNANDEZ, PRESIDENT OF AROFIS
CORPORATION DO HEREBY REQUEST FOR MY NAME AND TITLE
TO BE REMOVED FROM AROFIS CORPORATION, AND FOR
RAMFIS ROPERO WHO HOLDS THE POSITION OF VISE PRESIDENT
TO BE NAMED PRESIDENT AND REGISTERED AGENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6-18-2008

Effective date if applicable: 7-30-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

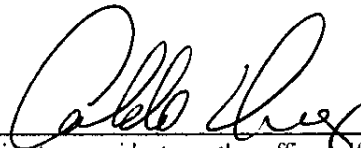
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARALDO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AROFIS CORP.
2. The principal office address: 14085 N.W. 88 PLACE
(HIALEAH) MIAMI LAKES, FL. 33018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-20-04 Document number: P04000132027

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

AROLDO HERNANDEZ
14085 NW 88 PLACE
HIALEAH, FL. 33018

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAMFIS ROPERO
14085 NW 88 PLACE
(P.O. Box NOT acceptable)
HIALEAH, FL. 33018

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

AROLDO HERNANDEZ - PRES.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9-19-2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)